



REGULAR MEETING
OF THE
BOARD OF PUBLIC UTILITIES
May 6, 2005

UTILITIES PLAZA CONFERENCE ROOM
3460 Orange Street (at Fifth and Orange Streets)
Riverside, California
@
8:15 a.m.

Mission Statement:

*The City of Riverside Public Utilities Department is
committed to the highest quality water and electric services
at the lowest possible rates to benefit the community.*

PLEDGE OF ALLEGIANCE TO THE FLAG

The following information and recommendations pertaining to Riverside Public Utilities are submitted for your information and action:

INTRODUCTION OF NEW PUBLIC UTILITIES' BOARD MEMBER – KEN L. SUTTER

MINUTES

- (1) Approval of the regular meeting minutes from the Board of Public Utilities meeting held on April 15, 2005.

CITIZENS PARTICIPATION

If you would like to speak regarding a matter not on the printed Agenda, please come forward and stand until recognized by the Chair.

PLEASE NOTE:

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City's ADA Coordinator at (951) 826-5269 or TDD at (951) 826-2515 at least 48 hours before the meeting, if possible.

COMMITTEE REPORTS

WATER COMMITTEE REPORT – April 15, 2005

FINANCE/MARKETING COMMITTEE REPORT – April 22, 2005

CONSENT CALENDAR (Items 2 to 9)

Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it will be considered by the Board in separate action.

That the Board of Public Utilities:

ELECTRIC ITEMS

(2) INSTALLATION OF UNDERGROUND ELECTRICAL FACILITIES
WORK ORDER 050005-38

Approve the estimated capital expenditure of \$35,000 for the installation of three-phase underground distribution facilities to serve one commercial building located at 4381 Brockton Avenue.

Funds are budget and available for this project.

(3) 12 kV UNDERGROUND LINE EXTENSION
WORK ORDER 050005-38

Approve the estimated capital expenditure of \$200,000 to install underground primary line extensions and services to 88 Apartment Units (University Sterling Apartments), located at University Avenue and Iowa Avenue.

Funds are budget and available for this project.

(4) RIVERSIDE ENERGY RESOURCE CENTER (RERC) – MOUNTAIN VIEW 69
kV TRANSMISSION LINE – AWARD OF BID NO. 6233

1. Approve and recommend that the City Council award a contract for construction of the Riverside Energy Resource Center (RERC) – Mountain View Transmission Line, Bid No. 6233, to the lowest responsible bidder, as determined by the City Council; and
2. Approve an increase in Work Order No. 637148 from \$2,256,000 to \$3,012,415.

(Info attached)

WATER ITEMS

(5) **WATER MAIN REPLACEMENT
WORK ORDER 800401**

Subject to the City Council approval of the 2005/06 Capital Improvement Program, approve the estimated capital expenditure of \$158,300 for the construction of 1,375 linear feet of eight-inch Ductile Iron Pipe, three fire hydrants, and replace or reconnect 23 services along Chadbourne Avenue between Arlington Avenue and Stover Avenue.

Work will be performed by City Forces in the 2005/06 Fiscal Year. This project is part of the Public Utilities Board and City Council mandated replacement program. Funds will become available in the 2005/2006 fiscal year.

(6) **WATER MAIN REPLACEMENT
WORK ORDER 800406**

Subject to the City Council approval of the 2005/06 Capital Improvement Program, approve the estimated capital expenditure of \$266,300 for the construction of 1,400 linear feet of eight-inch Ductile Iron Pipe, 55 linear feet of a six-inch Ductile Iron Pipe and 705 linear feet of a four-inch Ductile Iron Pipe; six fire hydrants, and replace or reconnect 67 services along Willard Way and Norman Way.

Work will be performed by City Forces in the 2005/06 Fiscal Year. This project is part of the Public Utilities Board and City Council mandated replacement program. Funds will become available in the 2005/2006 fiscal year.

(7) **PURCHASE OF 170 SHARES OF RIVERSIDE HIGHLAND WATER COMPANY
STOCK – JIM GUTHRIE**

1. Approve the expenditure of \$136,000 for the purchase of 170 shares of Riverside Highland Water Company stock from shareholder Jim Guthrie; and
2. Authorize a budget transfer of \$136,000 from the Sewer Mitigation – Placentia Lane Account No. 6230000-470796 to the Water Stock Account No. 6230000-470705 of the Water Capital Fund.

(Info attached)

(8) **LICENSE AGREEMENT OVER PORTION OF RIVERSIDE CANAL – 7628
INDIANA AVENUE, CHIBUEZE J. DALLAH AND SHARON K. DALLAH (APN
230-241-010)**

1. Approve and recommend that the City Council approve the subject License Agreement with Chibueze J.allah and Sharon K.allah for use of a portion of the Riverside Canal adjacent to 7628 Indiana Avenue; and
2. Approve and recommend that the City Council authorize the City Manager, or his designee, to execute the subject License Agreement.

(Info attached)

OTHER ITEMS

- (9) SETTING OF PUBLIC HEARING REGARDING OVERHEAD TO UNDERGROUND SURCHARGE, RECYCLED/POTABLE WATER, DEVELOPMENT RELATED FEES, AND MAILING TAGS

Approve the date Wednesday, July 13, 2005, at 6:30 p.m. in the Art Pick Council Chambers to be the public hearing date.

DISCUSSION CALENDAR

- (10) WESTERN MUNICIPAL WATER DISTRICT – PROVISIONAL RETAIL SERVICE AREA PLANNING BOUNDARY AND INTERIM WATER SERVICE LETTERS OF UNDERSTANDING

That the Board of Public Utilities approve and recommend that the City Council:

1. Approve the establishment of a Water Service Provisional Boundary with Western Municipal Water District of Riverside County as depicted on Exhibits 1 and A-1 through A-12;
2. Authorize the Public Utilities Director to make minor modifications to this Water Service Provisional Boundary, affecting fewer than 5 services and 25 acres, as needed to provide timely and quality customer service; and
3. Authorize the Public Utilities Director to execute Interim Water Service Letters of Understanding with Western Municipal Water District of Riverside County in accordance with the principles outlined in this report.

(Info attached)

Presentation Time = 15 min.

- (11) 2004 WATER QUALITY ANNUAL REPORT

That the Board of Public Utilities approve and recommend that the City Council approve the production and mailing of the “2004 Water Quality Annual Report”.

(Info attached)

Presentation Time = 10 min.

- (12) INPUT ON PROVISIONS OF THE CODE OF ETHICS AND CONDUCT

That the Board of Public Utilities:

1. Provide input and approve the Finance/Marketing Committee’s input on Provisions of the Code of Ethics and Conduct; and
2. Authorize the Chair of the Board of Public Utilities to forward this input to the Chair of the Code and Ethics Committee.

(Info attached)

Presentation Time = 10 min.

DIRECTOR'S REPORT

- (A) State and Federal Legislative Update
- (B) ISO Executive Director Meeting – Summary
- (C) Monthly Power Supply Report — March 2005
- (D) Financial Statements – March 2005
- (E) Rolling Calendar Outlining Future Utility Projects as of April 29, 2005
- (F) City Council Agendas – April 26, 2005 and May 3, 2005

SYSTEMATIC REPORTING ON CONFERENCES/SEMINARS

WORKSHOP

(12) LONG TERM STRATEGIC PLANNING WORKSHOP

The Board of Public Utilities will hold a workshop to discuss long-term strategic planning in Water Division.

Workshop to end at 12:00 noon.

UPCOMING MEETINGS

Electric Committee Meeting	Wednesday , May 11, 2005 Riverside Public Utilities, 4 th Floor Large Conference Room, City Hall at 4:00 p.m.
Board of Public Utilities Meeting	Friday , May 20, 2005 Art Pick Council Chamber, City Hall at 8:15 a.m.
Water Committee Meeting	Friday , May 20, 2005 Riverside Public Utilities, City Council Board Room, City Hall Immediately following the Board Mtg.
Finance/Marketing Meeting	Friday , May 27, 2005 Riverside Public Utilities, 4th Floor Large Conference Room, City Hall at 8:00 a.m.
Public Hearing	Wednesday , July 13, 2005 Art Pick Council Chamber, City Hall, at 6:30 p.m.